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TO RUEHC/SECSTATE WASHDC IMMEDIATE 3339
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE

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E.O. 12958: DECL: 08/30/2017

TAGS: [PREL](#) [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [SP](#)

SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION TO SPAIN OF
SAUDI FIVE

REF: SECSTATE 121345

Classified By: A/DCM DANIEL KELLER FOR REASONS 1.4 (b) and (d)

1. (S) On August 30, EconOff delivered reftel points to Ivo Pascual Herrera, desk officer within MFA's Terrorism Sub-Directorate. Pascual told EconOff that his office would notify Post next week on Spain's position as well as on any information GOS may have regarding the referenced individuals. Post will check back with MFA next week and report any significant developments.
AGUIRRE